

To: The Florida Dept. of State  
Subject: 001495.114252  
Division of Corporations

From: Ashley Smith

Friday, November 06, 2009 4:07 PM Page: 1 of 3

https://efile.sunbiz.org/scripts/efilecovr.asp

PO7000107292

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H090002369183)))



H090002369183ABC5

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)617-6380  
From: Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850)222-1173  
Fax Number : (850)224-1640

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
09 NOV -6 AM 10:43

001495.114252

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**GREEN DRAGON WOOD PRODUCTS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Amend  
CC  
10/11/9/09

RECEIVED  
2009 NOV -6 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H09000236918 3

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
GREEN DRAGON WOOD PRODUCTS, INC.

Pursuant to the provisions of Section 607.1006, Title XXXVI of the Florida Statutes, Green Dragon Wood Products, Inc., a Florida Profit Corporation (the "Corporation"), adopts the following amendment to its Articles of Incorporation:

**CORPORATE NAME:** Green Dragon Wood Products, Inc.

**AMENDMENT(S) ADOPTED:**

ARTICLE III which appears in the Corporation's Articles of Incorporation, as amended, is hereby deleted in its entirety and replaced as follows:

"ARTICLE III: The aggregate number of shares which this Corporation will have authority to issue is Five Hundred Million (500,000,000) par value \$0.001 per share, Four Hundred Fifty Million (450,000,000) of which will be designated "Common Stock" and Fifty Million (50,000,000) of which will be designated "Preferred Stock".

1. Common Stock. Holders of the Corporation's Common Stock as a class, have equal ratable rights to receive dividends when, as and if declared by the Board of Directors, out of funds legally available therefor and are entitled upon liquidation of the Company to share ratably in the net assets available for distribution, are not redeemable and have no pre-emptive or similar rights; and holders of the Corporation's Common Stock have one non-cumulative vote for each share held of record on all matters to be voted on by the Corporation's stockholders.

2. Preferred Stock. The shares of Preferred Stock may be issued in series, and shall have such voting powers, full or limited, or no voting powers, and such designations, preferences and relative participating, optional or other special rights, and qualifications, limitations or restrictions thereof, as shall be stated and expressed in the resolution or resolutions providing for the issuance of such stock adopted from time to time by the Board of Directors. The Board of Directors is hereby expressly vested with the authority to determine and fix in the resolution or resolutions providing for the issuances of Preferred Stock the voting powers, designations, preferences and rights, and the qualifications, limitations or restrictions thereof, of each such series to the full extent now or hereafter permitted by the laws of the State of Florida."

3. Reverse Split. Upon the filing and effectiveness of these Articles of Amendment to the Articles of Incorporation with the Florida Secretary of State, every twenty (20) outstanding shares of Common Stock shall be combined into and be eligible for exchange into one (1) share of Common Stock. The number of authorized shares of Common Stock of the Corporation and the par value of the Common Stock shall remain as set forth in these Articles of Amendment to the Articles of Incorporation. Except as set forth in these Articles of Amendment to the Articles of Incorporation, the capital of the Corporation will not be changed by reason of any amendment herein certified."

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
09 NOV -6 AM 10:43

H09000236918 3

To: The Florida Dept. of State  
Subject: 001495.114252

From: Ashley Smith

Friday, November 06, 2009 4:07 PM Page: 3 of 3

H09000236918 3

The date of each amendment(s) adoption: October 13, 2009.

Effective Date: November 26, 2009.

Adoption of Amendment(s): The amendment(s) were of the articles of incorporation herein certified have been duly adopted by the unanimous written consent of the Corporation's Board of Directors and a majority of the Corporation's stockholders.

IN WITNESS WHEREOF, the Corporation has caused its corporate seal to be hereunto affixed and this Certificate of Amendment of the Corporation's Articles of Incorporation, as amended, to be signed by Kwok Leung Lee, its President, this 6th day of November, 2009.

GREEN DRAGON WOOD PRODUCTS, INC.



By: \_\_\_\_\_  
Kwok Leung Lee, President

H09000236918 3